

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 4, 1975
ADJOURNED TO WEDNESDAY, FEBRUARY 12, 1975
COUNCIL CHAMBERS - 12TH FLOOR
2:00 P.M.

Present-Members Johnson, O'Connor, Hubbard, Ellis and Haro.
Absent-Members Williams, Morrow, Martinet and Chairman Wilson.
Secretary-Edward Nielsen.

Acting Chairman Johnson called the Adjourned Regular Meeting of the Redevelopment Agency to order at 2:09 P.M.

On motion of Member O'Connor, the minutes of the Regular Meeting of Tuesday, January 7, 1975 and the Adjourned Regular Meeting of January 23, 1975, were unanimously approved and signed.

General Counsel Harold Valderhaug presented recommendations relating to the matter of additional compensation as requested by Munroe and Reeves, AIA, for their Building Rehabilitation Feasibility Report. Mr. Valderhaug stated that while the Redevelopment Agency is not legally obligated to pay this additional compensation to Munroe and Reeves, AIA, it would not be illegal to do so.

At this time, under Unanimous Consent granted to Acting Chairman Johnson, the following item was presented by the City Manager's Office:

RESOLUTION 211, authorizing the Executive Director to execute, for and on behalf of the Redevelopment Agency, a Second Amendment to Agreement with Munroe and Reeves, AIA, for architectural, structural, mechanical/electrical services under the terms and conditions set forth in the form of amendment; and expenditure of not to exceed \$2,558 from Horton Plaza Redevelopment Fund 984 for the above services, was unanimously adopted on motion of Member Ellis.

Member Williams entered the meeting.

A proposed Resolution, amending Article II of the Bylaws of the Redevelopment Agency of the City of San Diego pertaining to Officers, Members and Personnel to indicate that the Executive Director or Directors shall be the City Manager and/or such other persons as may be designated by the Agency, was unanimously introduced on motion of Member O'Connor.

REDEVELOPMENT AGENCY MINUTES

Adjourned to 2/12/75

A proposed Resolution approving Change Order No. 5 issued in connection with the contract with Mallcraft, Inc. for construction of "B" Street improvements, amounting to an increase of \$5,976.68, a decrease of \$16,906.30, which results in a net decrease of \$10,929.62 in the contract price, was discussed.

Member Hubbard stated that it was his opinion that these Change Orders were an administrative matter and could be expedited if authorized by the Executive Director of the Redevelopment Agency rather than the Redevelopment Agency.

General Counsel Valderhaug said that if a majority of the Redevelopment Agency agreed to this change in policy in the authorization of Change Orders, it could be accomplished.

RESOLUTION 212, approving Change Order No. 5 issued in connection with the contract with Mallcraft, Inc. for construction of "B" Street improvements, amounting to an increase of \$5,976.68, a decrease of \$16,906.30 which results in a net decrease of \$10,929.62 in the contract price, was unanimously adopted on motion of Member O'Connor. This motion also included direction to staff to formulate a policy on how to expedite Change Orders.

A proposed Resolution authorizing the Executive Director of the Redevelopment Agency, or his designee, to execute, for and on behalf of Agency, an Agreement with Mosher, Drew, Watson and Associates, for design, architectural and engineering services for improvements in the public areas adjoining Central Federal Tower Building for a fee not to exceed \$46,000.00 under the terms and conditions set forth in the form of Agreement, was presented.

Mr. James Spotts, of City staff, answered questions regarding the latitude allowed the architects.

Mr. Robert Mosher spoke assuring the Redevelopment Agency of his belief in the City guidelines for this project and did not feel these guidelines would threaten their architectural latitude.

Mrs. Delza Martin, Chairman of the Design Review Committee, spoke about the guidelines for this project.

RESOLUTION 213, authorizing the Executive Director of the Redevelopment Agency, or his designee, to execute, for and on behalf of Agency, an Agreement with Mosher, Drew, Watson and Associates, for design, architectural and engineering services for improvements in the public areas adjoining Central Federal Tower Building for a fee not to exceed \$46,000.00 under the terms and conditions set forth in the form of Agreement, was unanimously adopted on motion of Member Hubbard.

Items on the Supplemental Agenda were considered at this time.

REDEVELOPMENT AGENCY MINUTES

RESOLUTION 214, confirming the reappointment of Messrs. Gerald M. McCue and Edward C. Bassett to the Design Review Committee for the Horton Plaza Redevelopment Project for a two-year period ending 12/11/76, was unanimously adopted on motion of Member O'Connor.

RESOLUTION 215, extending the contract period for the members of the Design Review Committee for one year, was unanimously adopted on motion of Member Williams.


RESOLUTION 216, determining meeting times of the Redevelopment Agency of the City of San Diego to be 2:00 p.m. on the first Monday of each month at the office of the Agency, was unanimously adopted on motion of Member O'Connor.

There being no further business, this meeting was adjourned at 2:42 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California